

Arlington Cultural Council Agenda

February 12, 2018, 7:30-9pm
Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair		Asia Kepka	
Kimberley Harding, Co-Chair		Jeff Timperi, Treasurer	
David Harris, Publicity Coordinator		(guest)	
Becky Holmes-Farley, Corresponding Secretary		(guest)	

1. Introductions (if guests present) [5 min.]
2. Selection of minutes recorder [1 min]
3. Approval of previous meeting minutes [2 min.]
4. Treasurer's Report [5-10 min.]
5. Corresponding Secretary/Grantee Status Report [5-10 min.]
 - Vote on changes to proposals for grantees: ACA (Becky); Paul Marotta (Asia); Family Folk Chorale (Jeff)
6. Vote on 2018 Officers [5-10 min.]
7. SPRING RECEPTION (30 min.) APRIL 23?? (Date of Town Meeting)
 - Date, Location, Goals – i.e. to have grantees interact; to bring the public in; Christopher Ellinger suggestions;
 - PLANNING (https://www.mass-culture.org/grantee_receptions.aspx -- MCC suggestions)
8. Review of Pilot Year Grantmaking process – what worked; glitches; Ellinger suggestions
9. New Business (15 min.)
10. Upcoming Events (5 min.)

Grantee	Project Title	Award	Liaison	Date	W-9	Grant Agrmt	Final Rept	Notes
Arlington Center for the Arts	I'm New Here: Perspectives on Migration	\$800	Becky	Mar-Jun 2018	yes	yes		
Arlington Center for the Arts	Artist Survival Series	\$500	Becky		yes	yes		

Arlington Cultural Council	Art in Windows Initiative	\$793	Asia					
Arlington Philharmonic Soc.	Almost-Spring Concert	\$1,000	Dave		yes	yes		
Arlington Public Art	Pathways: Art on the Minuteman Bikeway	\$1,000	Dave	April-Nov 2018	yes	yes		
Claudia Donnet	Middle Eastern Dance	\$600	Jeff	Fall 2018				
Courtney Sundell	Public Art at Magnolia Park	\$500	Kimberley	Summer 2018				
Cyrus Dallin Art Museum	Restoration and Unveiling	\$1,000	Kimberley	Jan-June 2018				
Dan Fox	Workshop and Jam Session	\$1,500	Jeff	Apr. 28-29, 2018	yes	yes		
Delvena Theatre	Isabella	\$400	Lisbet					
Emily Calvin-Bottis	Talking Chair	\$774	Kimberley	April-Oct 2018	yes	yes		
Family Folk Chorale	Family Folk Chorale	\$750	Jeff	2018				
Gail McCormick	Our Changing Town	\$800	Lisbet	Mar-Sept 2018	yes	yes		
Marion Carroll	Music to Cure MS	\$500	Asia	43374 [??]	yes	yes		
Paul Marotta	Arlington Seniors Story Wall	\$1,500	Asia	Spring 2018	yes	yes		
Robbins Library	Arlington Author Salon	\$900	Asia	Quarterly				
Thompson School PTO	Art of Ancient Greece and Rome	\$595	Dave	Jan-2018			yes	Project Completed.
Tommy Rull	A Musical Journey Through the Years	\$150	Becky		yes	yes		
True Story Inc.	The Listening Project	\$1,000	Lisbet	Spring 2018				